

Board of Commissioners

July 6, 2010 – 8:45 am

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Board Attorney Lueken were present.

Claims

Logsdon made a motion to approve claims. Gogel seconded. All in favor.

Commissioner Meeting 07/06/2010 cont.

Minutes

06/01/2010 minutes; Logsdon made a motion to approve minutes. Gogel seconded. All in favor.

06/14/2010 minutes; Logsdon made a motion to approve minutes. Gogel seconded. All in favor.

TIGER II Grant

Bruce Knipe, of Mid-America Terminal (MAT), discussed the TIGER II Grant, and asked the county to be the applicant of the grant. MAT will pay any expenses for the grant. Logsdon made a motion for the county to be the applicant for the TIGER II Grant. Gogel seconded. All in favor.

Bid Opening – Old State Road

Engineer Lloyd stated the engineer's estimate for the Old State Road project is \$243,048. Lueken opened and read the bids as follows:

JH Rudolph	\$210,325
Metzger Construction	\$225,837
E & B Paving	\$259,963
Gohman Asphalt	\$238,960

Rininger asked for public comment. None was offered. After reviewing the numbers, Lloyd recommended the acceptance of the low bid. Logsdon made a motion to award the project to JH Rudolph. Gogel seconded. All in favor.

Engineer Report

Huffman Mill Bridge – Lloyd will be meeting with the Perry County Commissioners to discuss the two grants received for Huffman Mill Bridge.

Old State Road 66 – Lloyd reported no damage was done to Old State Road 66 while it was being used as the unofficial detour for SR 66 outside Hatfield.

Highway Report

CR 1000N – Superintendent Painter stated CR 1000N will be temporarily closed while INDOT works on the intersection with new SR 231.

Backhoe – Painter discussed the possibility of purchasing a new backhoe out of the Cum Bridge Fund. The commissioners agreed.

Equipment Building – Logsdon encouraged Painter to pursue estimates on an equipment building.

Animal Control Building

Phil Brown stated the bid opening for the Animal Control Building is scheduled for July 20 at 3:00 pm. At that meeting the bids will be taken under advisement and the project will be awarded at the August 3 meeting. Brown said construction on the building should begin by August 13.

Personnel Manual

Logsdon discussed the draft of the new personnel manual. The commissioners asked Shelton to send the draft to the department heads for their review. Any comments or suggestions should be given to the auditor's office by July 28 and the manual will be on the agenda for the August 3 meeting.

Lueken discussed the new ruling allowing firearms to be brought to work. He said Kent Irwin suggested the county adopt the following policy:

"The County prohibits the control, possession, transfer, sale or use of firearms and ammunition on its premises except as provided by Ind. Code 34-28--7."

Logsdon made a motion to implement the stated policy. Gogel seconded. All in favor.

Re-Insurance Renewal

Agent Pete Franzman and SIHO Representative Carolyn Beck discussed the Re-insurance Renewal. Three options were given for the re-insurance. Franzman recommended the county sign with Everest Re that offered a 1.29% increase in annual fixed cost and an 8.38% increase in annual exposure. Logsdon made a motion to sign with Everest Re for the county re-insurance. Gogel seconded. All in favor.

Early Retiree Re-Insurance Plan

Beck discussed the Early Retiree Re-insurance Program and how SIHO can complete the application. The application is estimated to take 120 hours to complete. SIHO will complete it for a fee of \$600 and then \$25

per early retiree per month. Logsdon made a motion to have SIHO complete the application. Gogel seconded. All in favor.

Property Maintenance – Glenn Watkins

Debbie Steinkamp reported that the property owned by Glenn Watkins was mowed as requested but the bags of trash have not been removed. At the last meeting, the commissioners extended the time for Watkins to bring the property into compliance with the Property Maintenance Ordinance. Gogel stated he did not want to impose a fine if this is a resource issue. Lueken suggested the commissioners could impose the fine stated in the ordinance, but inform Watkins that the fine will be waived if the trash is removed by a deadline. Gogel made a motion to fine Watkins \$100, but inform him the fine will be waived if the trash is removed by the July 20 meeting. Logsdon seconded. All in favor.

Recorder – Records Scanning

Recorder Dugas and Fidlar Representative Greg Sullivan discussed the process of scanning documents and redacting social security numbers stored in the recorder’s office. Dugas said she would pay for the process from the ID Protection Fund and the Recorder’s Perpetuation Fund. She would not need additional funding from the county. Sullivan stated Fidlar would like permission to park a mobile trailer in the parking lot four to five days until the scanning is complete. The scanners will work in two shifts for twelve hours each. Logsdon made a motion to approve. Gogel seconded. All in favor.

Investment Policy

Lueken drafted a county investment policy to comply with a request of the State Board of Accounts Auditor currently auditing the county. The policy is written as follows:

Spencer County’s investment policy is to obtain the highest revenue while maintaining safety and insuring adequate liquidity for county needs. To that end, the Spencer County Treasurer maintains all investments in cash equivalents and short-term investments to be in a position to take advantage of the best rates in a timely fashion as well as sustaining adequate cash flow for operating needs.

Logsdon made a motion to approve. Gogel seconded. All in favor.

Public Safety Building

The 4-H Board has requested a meeting with the commissioners and the EMA to discuss the Public Safety Building. The meeting will be held July 14 at 7:00 pm.

Budgets

The commissioner discussed the proposed budgets for the Commissioners, Courthouse, and Cumulative Capital. After a few changes, the commissioners agreed to submit the budgets to the council at the budget hearings.

231 Adult Plaza

Lueken reported the county did receive \$379,534.23 due as a result of the litigation with the 231 Adult Plaza. The final legal bills left unpaid total \$5,023. The balance of unspent appropriated funds is \$96.68. Logsdon made a motion to request \$4,936 from Riverboat to pay the final legal bills. Gogel seconded. All in favor.

The commissioners complimented Wetherill, Lueken, and Bergthold for guiding the county through this process. They also thanked the many others who helped.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 5:43 pm.

Board of Commissioners,

President
Attest:

Cindy Shelton, Auditor
